

Bylaws Committee

Meeting Minutes

Wednesday November 2, 2011 Manistee County Blacker Airport Airport Pilot Lounge – 11:30 AM

Committee Members

Present: Chairman Robert Wilson

Paul Schulert and Ross Spencer

Members Absent: None

Others Present: George Saylor, Authority Attorney

The meeting was called to order by Chairman Wilson at 11:28 AM.

This was the fifth (and possibly final) meeting of the Bylaws Committee.

We discussed language to add electronic attendance for Board members, removing Manistee City's nomination for a board member, and changed some administrative dates.

Member Spencer reported that he has had conversations with Board member Dale Picarat and with Manistee Mayor Richard Mack concerning some of the changes being considered by the committee.

The consensus of the committee is that a draft of the proposed revisions should be presented to the full Authority Board for discussion and consideration.

The meeting was adjourned 12:10 PM.

Respectfully Submitted

Ross M. Spencer, Committee Member